

DEPARTMENT OF HOMELAND SECURITY  
U.S. Immigration and Customs Enforcement

Building

1724 F. St.

RECORD OF TIME OF ARRIVAL/ DEPARTURE FROM BUILDINGS  
(DURING SECURITY HOURS)

Month/Year

January 2012

| Date    | Printed Name<br>(Last, First, MI) | Signature (b) (6) | Agency<br>or Firm | Room<br>No.    | Purpose of Visit | *See<br>Note | Time of |           |
|---------|-----------------------------------|-------------------|-------------------|----------------|------------------|--------------|---------|-----------|
|         |                                   |                   |                   |                |                  |              | Arrival | Departure |
| 1-13-12 | Racco, Frank                      |                   | CSI               | 1              | Wk               |              | 7:30    |           |
|         | REDDEN, GARY                      |                   | USWIT             | ?              | CU               |              | 8:30    |           |
|         | Hodge, Justin                     |                   | Perlecoz          |                |                  |              | 8:30    |           |
|         | Bohon, Ellen                      |                   | DOC               | <del>1</del> 4 | DVC              |              | 8:43    |           |
|         | Bartholomew, Frank                |                   | Perlecoz          |                | Fingerprint      |              | 8:51    |           |
|         | PAUL WEINSTEIN                    |                   | JAV               |                | Banking          |              | 8:52    |           |
|         | MEJO-STEEN                        |                   | DOC               |                | meeting          |              | 9:15    |           |
|         | Washington, Sterling A.           |                   | <del>WHCU</del>   |                | banking          |              | 9:22    |           |
|         | <del>Schubert, Tim</del>          |                   | <del>5</del>      |                |                  |              |         |           |
|         | Joe Canlow                        |                   | Emb ft            | Conf Room      | CAFTA            |              | 9:40    |           |
|         | Leil Cole                         |                   | Doc               |                |                  |              | 9:40    |           |
|         | Shannon                           |                   | DOC               | Conf 4         | mtg              |              | 9:40    |           |
|         | Tru U                             |                   | LR                | 1              | mtg              |              | 9:45    |           |
|         | James C                           |                   | Emb ft            |                | CAFTA            |              |         |           |
|         | Rich Erris                        |                   | USMG              |                | Finger Print     |              | 10:00   |           |
|         | Charles M. Hays                   |                   |                   |                |                  |              |         |           |
|         | DAN ERRIE                         |                   | USMG              |                | Fingerprint      |              | 10:00   |           |
|         | FUJINO, Masaru                    |                   | Emb. Japan        |                | meeting          |              | 10:00   |           |

NOTE: Federal Protective Service and Contract Administrative personnel, when conducting an inspection, must place an "X" in this column.

ICE Form 78 -139 (12/06)

Building

1724 F

Month/Year JAN. 1 - 12

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ICE Form 78-139 (12/06)

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|------|-----------------------------------|-------------------|-------------------|-------------|------------------|--------------|---------|-----------|
|      |                                   |                   |                   |             |                  |              | Arrival | Departure |
| 1/12 | Cockrell, Sharnette M             |                   | AECOM             | 3rd Fl      | Fingerprinting   |              | 08:15A  |           |
|      | Cole Virginia U                   |                   | AECOM             | 3rd Fl      | Fingerprint      |              | 8:15    |           |
|      | Gibson-Jones, Tachina             |                   | AECOM             | 3rd Fl      | Fingerprint      |              | 8:17    |           |
|      | Mooney, Vernon D                  |                   | AECOM             | 3 Fl        | Fingerprint      |              | 8:18    |           |
|      | Patterson John W                  |                   | AECOM             | 3 Fl        | Fingerprint      |              | 8:19    |           |
|      | Ta Y Tan                          |                   |                   |             | WHFCU            |              | 8:43    |           |
|      | Phu Joseph                        |                   |                   |             | WH CU            |              | 8:45    |           |
|      | Taylor, REX                       |                   | CU                |             |                  |              | 8:47    |           |
|      | Jairo, Mario                      |                   | WH                |             | Fingerprint      |              | 8:50    |           |
|      | Adon Caplan E                     |                   | AECOM             | 3rd Fl      | Fingerprint      |              | 8:58    |           |
|      | Adency, Dan, G                    |                   | USTR              |             |                  |              | 8:58    |           |
|      | LUIS TELLO                        |                   | BUTHER            | 3. F        | Finger pt.       |              | 9:10    |           |
|      | Luis Rubio                        |                   | REFK              | 4 F         |                  |              | 9:10    |           |
|      | RICHARD NELSON                    |                   | PERL              | 3rd         | FINGER           |              | 9:35    |           |
|      | JC LOPEZ                          |                   | WHITE H           |             | FINGER.          |              | 9:30    |           |
|      | SEABROOK, LAUNDAN                 |                   | TWTCO             | 3RD         | Finger Prints    |              | 9:47    |           |
|      | Mercer, DONALD                    |                   | TWTCO             | 3rd         | Finger Prints    |              | 10:00   |           |
|      | Chase, Charmaine D.               |                   | TWTCO             | 3rd         | Finger Print     |              | 10:01   |           |

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|      |                                   |                   |                   |             |                  |              | Arrival | Departure |
| 1/12 | Campbell, Rosalyn                 |                   | FDA               | 4 con       | wrk              |              | 10:10   |           |
| 1/12 | Purcell Joshua C                  |                   | Perthelia         | 3F1         | Fingerprint      |              | 10:18   |           |
| 1/12 | MARK GERVING                      |                   | PERITIK           |             | FINGERPRINT      |              | 10:27   |           |
| 1/12 | Kasson, Timothy                   |                   | Schneider Elec    |             | Fingerprint      |              | 10:25   |           |
| 1/12 | Curran, Andrew B                  |                   | Ligon/Ligon       |             | Fingerprints     |              | 10:30   |           |
|      | SEIKOW HILL                       |                   |                   |             |                  |              |         |           |
| 1/12 | Celia Thomas                      |                   | GAO               |             | meeting          |              | 10:45   |           |
| 1/12 | Mona Sehgal                       |                   | GAO               |             | "                |              | "       |           |
| 1/12 | Fang He                           |                   | GAO               |             | "                |              | "       |           |
| 1/12 | Goodhue                           |                   | GAO               |             | "                |              | "       |           |
|      | DORSEY GREG                       |                   |                   | BANK        | BANK             |              | 10:50am |           |
|      | Schlesinger Michael               |                   | HPA               | 2           | Mtg              |              | 11:10am |           |
| 1/12 | Pogoda Karen                      |                   | PTD               | 2           | Mtg              |              | 11:10am |           |
| 1/12 | CORA JOHNSON                      |                   |                   | BANK        |                  |              |         |           |
|      | Judith B. Christian               |                   | CFC               |             |                  |              |         |           |
| 1/12 | KAUSTIN, FREDERICK                |                   | WACH              | BANK        | BANKING          |              | 12:05p  |           |
|      | EPHILUPS                          |                   | WACH              |             |                  |              |         |           |

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|      |                                   |                   |                   |             |                  |              | Arrival | Departure |
| 1/3  | Mason, Phyllis S                  |                   |                   | C/U         | banking          |              | 8:20    |           |
|      | Muminy, Carole                    |                   |                   |             | C/U              |              | 8:26    |           |
|      | G. GILLESPIE                      |                   |                   |             |                  |              | 8:45    |           |
|      | FRANCIS Middleton                 |                   |                   |             | BANK             |              |         |           |
|      | JUAN BATALE                       |                   |                   |             | METK.            |              | 9:35 am |           |
|      | Brian McLeod                      |                   | TS                |             |                  |              | 9:42    |           |
|      | Bennett, Bruce                    |                   | sub               |             | CU               |              | 9:44    |           |
|      | Chris Winkley                     |                   |                   |             | Service          |              | 9:45    |           |
|      | Marc Robbins                      |                   | BB                |             | MTC              |              | 10-     |           |
|      | John Hansen                       |                   | DD                |             | MTG              |              |         |           |
|      | Stephy Rist                       |                   | USSOD<br>BAW HGS  |             | WHCU             |              | 10:24   |           |
|      | Comedy Yolanda                    |                   |                   |             | WHFCU            |              | 10:43   |           |
|      | Kevin Cunningham                  |                   | STAG              |             | WHCU             |              | 11      |           |
|      | TOPKID HOFFER                     |                   | CU                |             |                  |              | 11:19   |           |
|      | Kenson Tabe                       |                   |                   |             | WHCU             |              | 11:45   |           |
|      | Gray, William D                   |                   | CU                |             | CU               |              | 1:10    |           |
|      | Incalcaterra, Joseph F            |                   |                   |             | Dropoff for      |              |         |           |

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|          |                                   |                   |                   |             |                  |              | Arrival | Departure |
| 1/3      | William Sol                       |                   | AMSC              |             | meeting          |              |         |           |
| 1/3      | Bowell, Id                        |                   | AMC               |             | meeting          |              |         |           |
| 1/3      | F. Middleton                      |                   |                   |             | BANK             |              |         |           |
| "        | J.H. Scurie                       |                   | WALKER            |             | Bank             |              | 1:50    |           |
|          | RW Brink                          |                   |                   |             | WALKER           |              |         |           |
|          | Ilut                              |                   |                   |             |                  |              |         |           |
|          | FRAZIER GREG                      |                   |                   | 2           | MEETING          |              | 2:55    |           |
|          | Morris, Erin                      |                   | USDA              | 1           | mtg              |              | 2:50    |           |
|          | Pickelman, Heather                |                   | USDA              | 1           | mtg              |              | 2:55    |           |
| 01-03-12 | Oscar Reyes                       |                   | P.B.              |             | work             |              | 6:00    |           |
|          | JUAN BATAUE                       |                   | B.G.              |             | WORK             |              | 6:00    |           |
| 01-03-12 | Clayton Pedro                     |                   | B.G.              |             | work             |              | 6:00    |           |
|          | Salvador                          |                   | P.B.              |             | WORK             |              | 6:00    |           |
| 01-03-12 | Rigoberto Manuel                  |                   | B.G.              |             | WORK             |              | 6:00    |           |
| 01-03/12 | Asilio Belmiera                   |                   | B.G.              |             | work             |              | 6:00    |           |
| 1/3/12   | Ortiz                             |                   | HS                |             | WORK             |              | 6:00    |           |
|          | ERICK CRIST                       |                   | CBS               |             | WORK             |              | 6:30    |           |
|          | Jenelle Long                      |                   | HS                |             | work             |              | 6:30    |           |

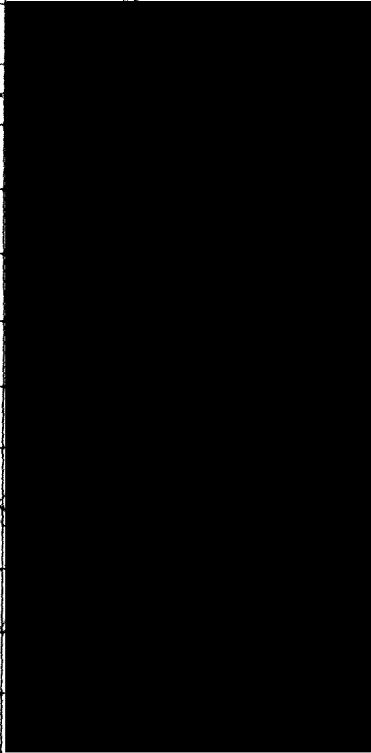
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|      |                                   |   |                   |             |                  |              | Arrival | Departure |
| 1/4  | Holtzman, MAF                     |  | VSOA              | 1           | mtg              |              | 12:30   |           |
|      | Giordano, Nick                    |   | NPRC              | 1           | M.H.             |              | 12:30   |           |
|      | Johnson, Andy                     |   | WPR               | "           | atg              |              | 2:30    |           |
|      | Chauell                           |   | NFLU              | "           | as               |              | 12:30   |           |
|      | Symonsen, D                       |   | AFB               | 1           | mtg              |              | 12:40   |           |
|      | Pelham, Erod                      |   | Booth             |             | tel              |              | 1:03    |           |
|      | Moore, Dale                       |   | AFBF              |             |                  |              |         |           |
|      | Spencer, Shale                    |   | WHCU              |             |                  |              |         |           |
|      | Buck, LW                          |   | "                 |             |                  |              |         |           |
|      | Richardson / Cunn                 |   | 2/2               |             |                  |              |         |           |
|      | ORTHO                             | HS  |                   |             | work             |              | 5:30    |           |

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|      |                                   |                   |                   |             |                  |              | Arrival | Departure |
| 1/4  | Eiss, Matthew, C                  |                   | USTR              |             |                  |              | 8:30    |           |
|      | Kho, Jocelyn                      |                   |                   |             | WHCU             |              | 9:09    |           |
|      | GEBWIDNI, VIMS                    |                   | CU                |             | CU               |              | 9:18    |           |
|      | Farmer, Shan                      |                   | self              |             | CU               |              | 9:57    |           |
|      | AYUD, ALIA                        |                   | Chenair           |             | mtg              |              | 10am    |           |
|      | Boonds, Amelia                    |                   | State             |             | WHCU             |              |         |           |
|      | JOHN HAHN                         |                   | OLBN              |             | Survey           |              | 11:45   |           |
|      | Nancy Robinson                    |                   | USTR              |             | COOL             |              | 12:10   |           |
|      | Chad L...                         |                   |                   |             | CU               |              | 12:11   |           |
|      | MARC DZP                          |                   | Am I              |             | COOL mtg         |              | 12:20   |           |
|      | CARPENTER, BRAM                   |                   | NMRA              |             | mtg              |              | 12:24   |           |
|      | Woodall, Carl                     |                   | NEPAT             |             | mtg              |              | 12:25   |           |
|      | ROBERTS, FORREST                  |                   | NCBA              |             | mtg              |              | 12:24   |           |
|      | BACUS, KENT                       |                   | NCBA              |             | mtg              |              | 12:25   |           |
|      | Morris, Erin                      |                   | USDA              |             | mtg              |              | 12:25   |           |
|      | Good Hope, C...                   |                   | USDA              |             | mtg              |              | 12:25   |           |
|      | Roger Johnson                     |                   | USDA              |             | mtg              |              | 12:25   |           |
|      | JP Boyle                          |                   | Am                |             | mtg              |              | 12:31   |           |

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|        |                                   |                   |                   |             |                  |              | Arrival | Departure |
| 1/5/12 | Ben Roberts                       |                   | WAFB              |             | Service          |              | 6:35    | 6:54      |
|        | Walter, Kevin R                   |                   | WHFCH             |             | Bank             |              | 9:22    |           |
|        | MIGZULSKI Vincent                 |                   | Signal            |             | Access           |              | 10:00   |           |
|        | James Rogers                      |                   |                   |             |                  |              | 10:01   |           |
|        | James Fik                         |                   | MA                |             | SAVING           |              |         |           |
|        | Jose Miranda                      |                   |                   |             |                  |              | 10:15   |           |
|        | KHOI DO                           |                   | WU                |             | MEETING          |              | 10:55   |           |
|        | MICHAEL C. SUGGETT                |                   | DOE               |             | MEETING          |              | 10:55   |           |
|        | Christine Corington               |                   | SEIA              |             | mtg              |              | 10:57   |           |
|        | Rebecca Little                    |                   |                   |             | WHFCH            |              | 12:26   |           |
|        | Brachett, Shante                  |                   | EPA               |             | WHFCH            |              | 12:32   |           |
|        | John S. Faxon                     |                   | SB                |             | mtg              |              |         |           |
|        | John D. Miller                    |                   | HRV               |             | David Butler     |              | 12:55   |           |
|        | Hayden Baskin S                   |                   | CSI               |             | Audio visual     |              | 1:55    |           |
|        | Orzechowski, Jason J              |                   | CW                |             | CW               |              |         |           |
|        | Shelton Gallun                    |                   | BG                |             | Site Visit       |              | 2:00    |           |
|        | Raucci, Frank                     |                   | CSI               |             | meeting          |              | 2:00    |           |
|        |                                   |                   | CSI               |             | u                |              | u       |           |

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|        |                                   |                   |                   |             |                  |              | Arrival | Departure |
| 1-5-12 | F. Natoli                         |                   |                   |             | CU               |              | 2:35    |           |
| 1-5-12 | A. Pappas                         |                   |                   |             | CONT             |              | 3:00    |           |
| 1-5-12 | A. HEMPHILL                       |                   |                   |             | Mtg              |              | 3:00    |           |
| 1-5-12 | E. Autor                          |                   |                   |             | mtg              |              | 3:00    |           |
| 1-5-12 | S. LAMAR                          |                   |                   |             | mtg              |              |         |           |
| 1-5-12 | S. Lester                         |                   |                   |             | mtg              |              | 3:00    |           |
| "      | <del>D. H. H. H. H. H.</del>      |                   |                   |             | "                |              | 3:00    |           |
|        | S. F. L. C. L.                    |                   |                   |             | "                |              | "       |           |
|        | UB FOOTE                          |                   |                   |             | "                |              | "       |           |
| 1-5-12 | K. Glas                           |                   |                   |             | mtg              |              | 3:00    |           |
|        | W. Macynana                       |                   |                   |             | "                |              | 3:00    |           |
|        | J. St. J.                         |                   |                   |             |                  |              |         |           |
|        | Stephanie Buntin                  |                   |                   |             | mtg              |              | 5:15    |           |
|        | Joseph Nicklow                    |                   |                   |             | 1-Flora          |              | 5:50    |           |
|        | Luig O. Granato                   |                   |                   |             | 1 Plot           |              | 6:00    |           |
|        | Clavin Pedro A                    |                   | BPM               | Booth       | Work             |              | 6:00    |           |
|        |                                   |                   |                   |             |                  |              |         |           |
|        |                                   |                   |                   |             |                  |              |         |           |

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|      |                                   |                   |                          |                 |                  |              | Arrival  | Departure |
| 1/6  | Glushko, Ryan M                   |                   |                          |                 | Uniforms         |              | 8:50     |           |
|      | Raeucci, Frank                    |                   | CSI                      | 4 <sup>th</sup> | Wk               |              | 9:00     |           |
|      | KASPER ROBERT                     |                   | USTR                     |                 |                  |              | 9:30     |           |
|      | Shanklin, Anna                    |                   | FPA                      | 1               | Meeting APEC     |              | 9:32     |           |
|      | Robert Kilday                     |                   | M.B                      |                 | Rep.             |              |          |           |
|      | Fores, Ragh                       |                   | AJWML                    | 1               | China            |              | 9:40     |           |
|      | Loch, John C                      |                   | MITA                     | 2               | China            |              | 9:45     |           |
|      | Graham, Ronald                    |                   | WHCH                     |                 |                  |              |          |           |
|      | Travis, Nancy                     |                   | Advamed                  | 2               | China            |              | 9:55     |           |
|      | Kim, Patricia                     |                   | CM1                      | 1               | FSCF             |              | 9:55     |           |
|      | Janet                             |                   |                          |                 |                  |              |          |           |
|      | Poyles                            |                   | Advamed                  | 2               | China            |              | 10 am    |           |
|      | Chris Bryant                      |                   | DBC                      | 2               | Work             |              | 10:04 am |           |
|      | Laura Duchner                     |                   | Embassy of<br>Costa Rica | 4               | meeting          |              | 10:05    |           |
|      | FRICK PETRO                       |                   | IDB                      | 4               | "                |              | 10:05    |           |
|      | Sean Darragh                      |                   | GMA                      |                 | meeting          |              | 10:06    |           |
|      | BS Roberts                        |                   | GMA                      |                 | mtg              |              | 10       |           |

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|          |                                   |   |                   |             |                  |              | Arrival | Departure |
| 01.06.12 | Jose Lambow                       |  | Embassy           | 4th         | MyCAfter         |              |         |           |
|          | Angela                            |   | WHouse            |             |                  |              |         |           |
|          | Francisco                         |   | Embassy           |             |                  |              |         |           |
|          | March Savoury                     |   |                   |             |                  |              |         |           |
|          | Ernesto Savoury                   |   |                   |             |                  |              |         |           |
|          | Emilson Sotom                     |   | GMB<br>ELSON      | 4           | CAFTA-DR         |              |         |           |
|          | James Bolden                      |   | TSA               |             | CU               |              |         |           |
|          | Robinson Michael                  |   | GSA               | basement    | work             |              |         |           |
|          | Hunter, MF                        |   | NHCU              |             |                  |              |         |           |
|          | Castaneda J                       |   | USDOJ             | 2           | mtg              |              |         |           |
|          | MAGNUS KRAKOL                     |   | UTA               |             | Video shoot      |              |         |           |
|          | KAMRAN LUTFI                      |   | Trivision         |             | video            |              |         |           |
|          | David Casterline                  |   | trivision         |             | video            |              |         |           |
|          | MARC A. BECH                      |   | TPI               | 2           |                  |              |         |           |
|          | Tom Duke                          |   | TPI               | 2           |                  |              |         |           |
|          | FRANCIS Middleton                 |   |                   |             | BANK             |              |         |           |
|          | HAFFEMEISTER, SA                  |   | AFJ               | 2           | Meeting          |              |         |           |
|          | Monty Sheng                       |   | NMPF              | 2           | "                |              |         |           |

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ICE Form 78 -139 (12/06)



Building

1724 FST

## Month/Year: \_\_\_\_\_

Jan 2012

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DEPARTMENT OF HOMELAND SECURITY  
U.S. Immigration and Customs Enforcement

Building

RECORD OF TIME OF ARRIVAL/ DEPARTURE FROM BUILDINGS  
(DURING SECURITY HOURS)

1724 FST

Month/Year

January 2012

| Date | Printed Name<br>(Last, First, MI) | Signature (b) (6) | Agency<br>or Firm | Room<br>No: | Purpose of Visit | *See<br>Note | Time of<br>Arrival | Departure |
|------|-----------------------------------|-------------------|-------------------|-------------|------------------|--------------|--------------------|-----------|
| 1/9  | JUAN Valdivia                     |                   | GSA               |             |                  |              | 08:09              |           |
| 1/9  | Pascual, ISMAEL                   |                   | CSA               |             |                  |              | 8:09               |           |
| 1/9  | Graham John                       |                   | GSA               |             |                  |              | 8:09               |           |
| 1/9  | Merrily Harcoz                    |                   | NARA              |             |                  |              | 8:55               |           |
| 1/9  | Patricia Higgins                  |                   | NARA              |             |                  |              | 8:59               |           |
| 1/9  | Jiro Kodera                       |                   | EOJ               |             |                  |              | 10:04              |           |
| 1/9  | Take Mori                         |                   | KOJ               |             |                  |              | 10:05              |           |
| 1/9  | LYNN Schwartz                     |                   | GWC               |             |                  |              | 10:05              |           |
| 1/9  | SEVELLA William                   |                   | CU                |             | WIFCU            | # 13         | 10:20              |           |
| 1/9  | Masahiko Yama                     |                   |                   | 2           |                  |              | 1030               |           |
|      | Nobuhiko SUTO                     |                   |                   |             |                  |              |                    |           |
|      | Maya YAMAZAKI                     |                   |                   |             |                  |              |                    |           |
|      | Masafco Okamoto                   |                   |                   |             |                  |              |                    |           |
|      | Yasue FUNAYAMA                    |                   |                   |             |                  |              |                    |           |
|      | Shino Aihara                      |                   |                   |             |                  |              |                    |           |
|      | Terumi Goto                       |                   |                   |             |                  |              |                    |           |
|      | Hiroshi Chino                     |                   |                   |             |                  |              |                    |           |
|      | OSAMU WASHITANI                   |                   |                   |             |                  |              |                    |           |

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ICE Form 78-139 (12/06)

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|------|-----------------------------------|-------------------|-------------------|-------------|------------------|-------------|---------|-----------|
|      |                                   |                   |                   |             |                  |             | Arrival | Departure |
| 1. 9 | Katsuhiko SAKA                    |                   | Go J              | 2           | mtg.             |             | 1030    |           |
| 1. 9 | MITSUO Asakura                    |                   | <del>Go J</del>   | 11          | mtg              |             | 1030    |           |
|      | GARY DANIEL                       |                   | Don Deaf          |             | Site Visit       |             | 10:35   |           |
|      | Fuller Desu                       |                   | NATIONAL          |             |                  |             | 10:35   |           |
|      | Honesty Kataru                    |                   |                   |             |                  |             |         |           |
|      | Jawell Antoine                    |                   |                   |             |                  |             | 11:00   |           |
|      | PRANAY Kohni                      |                   | B.                |             | Site mtg         |             | 11:00   |           |
|      | Thomas Sarmov                     |                   |                   |             |                  |             | 1105    |           |
|      | John Loga                         |                   |                   |             |                  |             | 1105    |           |
|      | BUILDING, Y                       |                   |                   |             | CU               |             | 11:10   |           |
|      | Walker Justine                    |                   | USSS              |             | CU               |             | 11:15   |           |
|      | HIDAS Hovben                      |                   | EV                |             | Wallaney         |             | 11:45   |           |
|      | M. Chen                           |                   | EU                |             | -H-              |             | 11:10   |           |
|      | C. Sarmov                         |                   | EU                |             | "                |             | 11:50   |           |
|      | I. CRONG                          |                   | EU                |             | "                |             | 11:20   |           |
|      | Shelly Wilko                      |                   | CU                |             | "                |             | 11:55   |           |
|      | PENA, ROBERTO                     |                   | EV                |             | "                |             | 11:55   |           |
|      | HINDERER ADOLING                  |                   | EU                |             | U                |             | 11:55   |           |

NOTE: Federal Protective Service and Contract

Shelly W. Webster

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State

Mr. Harman

ICE Form 77-139 (12/06)

DEPARTMENT OF HOMELAND SECURITY  
U.S. Immigration and Customs Enforcement

Building

RECORD OF TIME OF ARRIVAL/ DEPARTURE FROM BUILDINGS  
(DURING SECURITY HOURS)

Month/Year **1724FST**  
**January 2012**

| Date | Printed Name<br>(Last, First, MI) | Signature (b) (6) | Agency<br>or Firm | Room<br>No: | Purpose of Visit | *See<br>Note | Time of |           |
|------|-----------------------------------|-------------------|-------------------|-------------|------------------|--------------|---------|-----------|
|      |                                   |                   |                   |             |                  |              | Arrival | Departure |
| 1/9  | <del>BADIE</del> SD               |                   | WHFCU             |             | WHFCU            |              | 12:25   |           |
| 1/9  | Doris Gram                        |                   | WHFCU             |             |                  |              | 1230    |           |
| 1/9  | Jessica Jordan                    |                   |                   |             |                  |              | 1230    |           |
|      | Maxwell Tinch                     |                   | WHFCU             |             |                  |              | 12:33   |           |
|      | Wallace, Jim                      |                   | WHFCU             |             |                  |              | 12:56   |           |
|      | Eric V. Tour                      |                   | WHFCU             |             |                  |              | 1:30    |           |
|      | G. A. Ayer                        |                   | CU                |             |                  |              | 1:30    |           |
|      | OLASIDE Tinch                     |                   | FA                |             | MEETING          |              | 1:45    |           |
|      | Darnell Sneed                     |                   | C.H               |             |                  |              |         |           |
|      | Benoit, Charles                   |                   | self              |             | TTP              |              | 1:55    |           |
|      | WOLFF, Brian                      |                   | D&L               |             | MTG              |              | 1:55    |           |
|      | Covington, Charles                |                   | WHCU              |             |                  |              | 2:00    |           |
|      | Cheek, Michael A                  |                   | Self              |             | WHCU             |              | 2:13    |           |
|      | Forger                            |                   | Self              |             | mtg              |              | 2:20    | 4th       |
|      | A.H. Williams                     |                   | WHFCU             |             | WHFCU            |              | 2:43    |           |
|      | S CAMMER                          |                   | USCIB             |             | mtg              |              | 2:45    |           |
|      | S. HANSEN                         |                   | USCE              |             | MR               |              | 2:52    |           |

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|------|-----------------------------------|-------------------|-------------------|-------------|------------------|--------------|---------|-----------|
|      |                                   |                   |                   |             |                  |              | Arrival | Departure |
| 1/11 | ANDREW RONALD                     |                   | US55              | 3rd         | WORK             |              | 8:00    |           |
| 1/11 | MUTLEY, KELLY                     |                   | Ligon             | 3rd         | WORK/FingerPrint |              | 8:15    |           |
| 1/11 | McCurran, Andrew B                |                   | Ligon             | 3rd         | WORK/FingerPrint |              | 8:15    |           |
|      | Brandon Kennedy                   |                   |                   |             | FingerPrint      |              | 8:23    |           |
|      | Matthew Eiss                      |                   | N/A               |             |                  |              | 8:30    |           |
|      | Abi Oyeogunle                     |                   | USCIS             | 2           | DVC              |              |         |           |
|      | Booth, Steven                     |                   | NARA              |             | Prints           |              | 8:30    |           |
|      | Oriabure, Stephannie              |                   | NARA              |             | finger print     |              | 9:00    |           |
|      | Billy John Laster                 |                   | NARA              |             | Finger prints    |              | 9:15    |           |
|      | NICHOLAS RAUCS                    |                   | PERLECTRIC        |             | FINGER PRINTS    |              | 9:30    |           |
|      | Alex Marion                       |                   | Perlectric        |             | Finger Prints    |              | 9:30    |           |
|      | Carter, Charlotte D               |                   | Cr-Jit<br>Under   |             |                  |              | 10:12   |           |
|      | Gager, John                       |                   | USCC              |             | Meeting          |              | 10:55   |           |
|      | Salwa, Adam                       |                   | USCC              |             | "                |              | 10:55   |           |
|      | Kabureck, Kenneth                 |                   | XEROX             | 1st         | Mtg              |              | 11:00   |           |
|      | Reagan, Peter                     |                   |                   |             | Bank             |              | 11:35   |           |
|      | John W. Moran                     |                   |                   |             | CY               |              | 12:35   |           |

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|------|-----------------------------------|-------------------|----------------------|-------------|------------------|--------------|---------|-----------|
|      |                                   |                   |                      |             |                  |              | Arrival | Departure |
| 1/10 | Raucci, Frank                     |                   | CSI                  | 1           | wk               |              | 6:50    |           |
|      | TERXA, ABIGAIL                    |                   | National<br>Archives |             |                  |              | 8:55    |           |
|      | Gordon, Sarah                     |                   | Tradeoffs            | 5th         |                  |              | 9:25    |           |
|      | Lindsay, Abby                     |                   | DOS                  | 4th         | Mtg              |              |         |           |
|      | Farrar, Lee                       |                   | Thorn                | 4th         | Mtg              |              | 10      |           |
|      | Hernandez, Paulette               |                   | DOC                  | 4th         | mtg              |              | 9:55    |           |
|      | Komaroff, Mitchell                |                   | DoD                  | 4th         | meeting          |              | 9:55    |           |
|      | Powell, BRIAN                     |                   | ACA                  | 4th         | Mtg              |              | 9:55    |           |
|      | Gilbreath, Cameron                |                   | TW                   |             |                  |              |         |           |
|      | Boyer, J                          |                   | USST                 | 4th         |                  |              | 10:00   |           |
|      | Smith, James M                    |                   | Coring               |             | meeting          |              | 9:55    |           |
|      | Condon, Leonard                   |                   | PMI                  | 1           | "                |              | 9:55    |           |
|      | Vetere, Gina                      |                   | USCC                 | 2           | "                |              | 9:55    |           |
|      | Cook, HC                          |                   | Lilly                | 2           | "                |              | 9:55    |           |
|      | Suro-Bredie, C                    |                   | Mayer<br>Brown       |             | Mtg.             |              | 9:55    |           |
|      | Smith, Tiffany                    |                   | OHS                  | 4           | mtg              |              | 9:55    |           |
|      | Licks, Lee                        |                   | DTB                  | 1           |                  |              |         |           |
|      | Thorn, Cray                       |                   |                      |             |                  |              |         |           |

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|------|-----------------------------------|---|-------------------|-------------|------------------|--------------|---------|-----------|
|      |                                   |   |                   |             |                  |              | Arrival | Departure |
| 1/10 | Mazzocchi Cory                    |  |                   | 1           | MTG              |              | 9:58    |           |
|      | Cohen Adam J                      |   |                   | 1           | "                |              | 10:00   |           |
|      | MERZGAR, NICHOLAS P               |   |                   | 4           | MTG              |              | 10:00   |           |
|      | D'Amico Janet                     |   |                   | 1           | mtg              |              | 10:     |           |
|      | R. VARGO                          |   |                   | 1           | mtg              |              | 10:00   |           |
|      | M. Castellano                     |   |                   | 2           | MTG              |              |         |           |
|      | S. L...                           |   |                   | 2           | mtg              |              | 10:     |           |
|      | Chris Israel                      |   |                   | 1           | mtg              |              | 11 -    |           |
|      | My... .., Jon                     |   |                   | 2           | mtg.             |              | 10:00   |           |
|      | Jacobs Stan                       |   |                   | 2           | mtg              |              | 10:00   |           |
|      | KIRSTY GRAMAN                     |   |                   | 1           | mtg              |              | 10:00   |           |
|      | Jon Santamano                     |   |                   | 1           | mtg              |              | 10:00   |           |
|      | Bill Torch                        |   |                   | 2           | MTG              |              | 10:00   |           |
|      | D. Dunca                          |   |                   | 2           | mtg              |              | 10:00   |           |
|      | U. Ahmed                          |   |                   | 2           | MTG              |              | 10:00   |           |
|      | J. Feder                          |   |                   | 2           | mtg              |              | 10:00   |           |
|      | P. Wilbride                       |   |                   | 2           | MTG              |              | 10:00   |           |
|      | JUAN BATAUE                       |   |                   |             | MTG/work         |              | 10:00.  |           |

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|---------|-----------------------------------|-------------------|-------------------|-------------|------------------|--------------|---------|-----------|
|         |                                   |                   |                   |             |                  |              | Arrival | Departure |
| 1/10/12 | CLYDE E. WILSON                   | [REDACTED]        | BTM.              |             | CONFER.          |              |         |           |
| 1-10-12 | KLINCK, KENNETH E                 | [REDACTED]        | CLARK             |             | FINGER<br>PRINTS |              |         |           |
|         | SMITH, ALICE                      | [REDACTED]        | SFG               | 2           | mtg              |              |         |           |
|         | Carl Willner                      | [REDACTED]        | DOS               | 4           | mtg.             |              |         |           |
|         | Jill Smith                        | [REDACTED]        | 1045              |             | WHCU             |              |         |           |
|         | Ann Holmes                        | [REDACTED]        | -                 |             | WHCU             |              |         |           |
|         | Hana [REDACTED]                   | [REDACTED]        | 10:55             |             | WHCU             |              |         |           |
|         | <del>Sensee Kamara</del>          | [REDACTED]        | 10:55             |             | White            |              |         |           |
|         | Abioye Oyawole                    | [REDACTED]        | USCO              | 4           | Colombia TPA     |              | 1239pm  |           |
|         | Paul Pizzich                      | [REDACTED]        | CRP               | 4           | "                |              | 1243pm  |           |
|         | Barbara Deenour                   | [REDACTED]        | WHCU              |             | WHCU             |              | 1:04pm  |           |
|         | Mr. Bennett John                  | [REDACTED]        | WHCU              |             | WHCU             |              | 1:08pm  |           |
|         | Pauline Stale                     | [REDACTED]        | MMTAM             |             | WHCU             |              | 1:18    |           |
|         | Bilgeen Ay                        | [REDACTED]        |                   |             | WHCU             |              | 1:20    |           |
|         | William, Amy                      | [REDACTED]        | DOS               |             | WHCU             |              | 1:49    |           |
|         | Greene, Crystal                   | [REDACTED]        | DOS               |             | WHCU             |              | 1:50    |           |
|         | St. John, Anne                    | [REDACTED]        | USFWS             | 2           | TPP              |              | 1:50    |           |
|         | WARNER-KRAMER, Deirdre            | [REDACTED]        | DOS               | 2           | TPP              |              | 1:53    |           |

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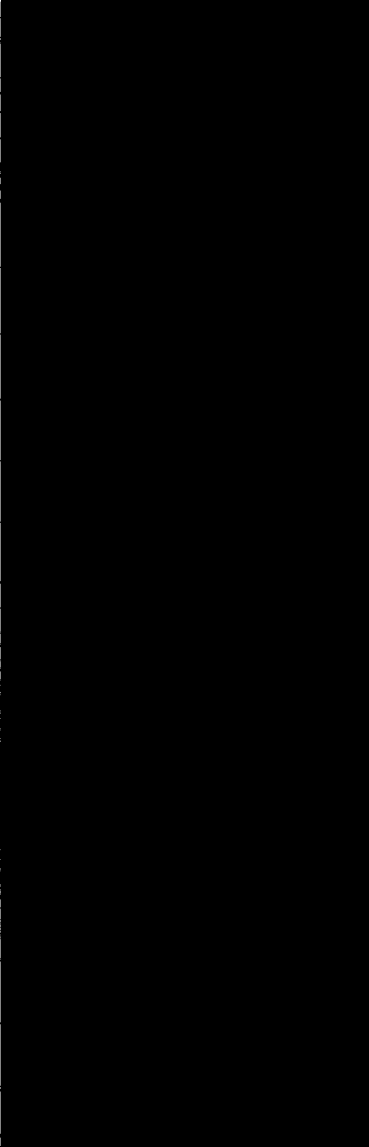
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U.S. Immigration and Customs Enforcement

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1724 F. St

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|------|-----------------------------------|---|-------------------|-------------|------------------|--------------|---------|-----------|
|      |                                   |   |                   |             |                  |              | Arrival | Departure |
| 1/12 | White, Carlos O                   |  | Hahn Logistics    |             | Business         |              | 12:55   |           |
|      | OR NADIA NEMA                     |   | Pharmas           |             |                  |              |         |           |
|      | Malin Pappas                      |   | "                 |             | "                |              | "       |           |
|      | 2006 Shechter                     |   | "                 |             | "                |              | "       |           |
|      | Guy Gorecki                       |   | "                 |             | "                |              | 1:15    |           |
|      | Kan, David                        |   | Prima             |             | "                |              | "       |           |
|      | Kubul, Turk                       |   | Prima             |             | "                |              | 12:5    |           |
|      | Steele, John                      |   |                   |             |                  |              |         |           |
|      | Reardon Susan                     |   | "                 |             | "                |              |         |           |
|      | Kavanaugh David                   |   | "                 |             | "                |              |         |           |
|      | YOUNG, JENNIFER                   |   | NVS               |             | "                |              | 12:7    |           |
|      | JANIS, LANE                       |   | med               |             | "                |              | 130     |           |
|      | GEORGE CONWAY                     |   | LAC 133           | 2           | LAC              |              | 1:50    |           |
|      | Hudson Mark                       |   | WB                | 2           | LAC              |              | 1:53    |           |
|      | Loff Anthony                      |   | WHCU              |             | Banking          |              | 1413    |           |
|      | CHAS EVELA                        |   | AT/CID            | 2           | "                |              |         |           |
|      | THOMAS                            |   | SEIV              | 2           |                  |              |         |           |
|      | D MEYER                           |   | UAW               | 2           |                  |              |         |           |

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|---------|-----------------------------------|-----------|-------------------|-------------|------------------|--------------|---------|-----------|
|         |                                   |           |                   |             |                  |              | Arrival | Departure |
| 1/13/12 | Rose Steve C                      |           | WACU              |             |                  |              |         |           |
| 1/13/12 | Jarner, Stephanie                 |           | ESOC              |             |                  |              |         |           |
|         | Greenwald, W                      |           | CU                |             |                  |              | 10:30   |           |
|         | Lyn Schmitt                       |           | USITC             |             |                  |              | 10:50   |           |
|         | Christina Alvez                   |           | GBB               |             |                  |              | 10:52   |           |
|         | Heather Sykes                     |           | CBP               |             |                  |              | 10:52   |           |
|         | Kristin Mayer                     |           | Treas             | 4th Fl      |                  |              | 10:55   |           |
|         | Schall                            |           | Treas             | 4th Fl      |                  |              | 10:55   |           |
|         | V Brown                           |           | USAID             | 4th Fl      |                  |              | 10:55   |           |
|         | D Henschel                        |           | "                 | "           |                  |              | "       |           |
|         | W Beldridge                       |           | USAN              |             |                  |              | 10:55   |           |
|         | Kilcrease                         |           | DOI               | 4th         |                  |              | 10:59   |           |
|         | WIEGNER NAOMI                     |           | DOC               | "           |                  |              | 10:59   |           |
|         | Zollner Ann                       |           | DOC               | "           |                  |              | 11:00   |           |
|         | Joe Fessenden                     |           | EPA               | "           |                  |              | 11:00   |           |
|         | Bill Crank                        |           | Stata             | "           |                  |              | "       |           |
|         | Katherine Allen                   |           | "                 | "           |                  |              | "       |           |
|         | Julia Felt                        |           | DOJ               | "           |                  |              | "       |           |

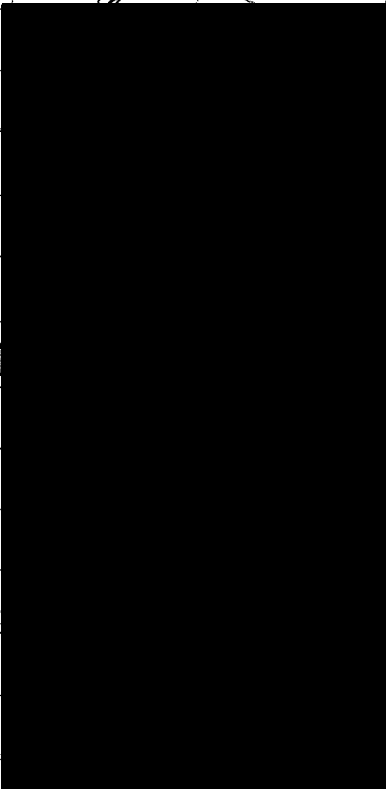
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ar Jan 2012

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|----------------------|-----------------------------------|---|-------------------|-------------|------------------|--------------|---------|-----------|
|                      |                                   |   |                   |             |                  |              | Arrival | Departure |
| 1/13/12              | Dorsey Gray                       |  |                   |             | BANK             |              | 12:30   |           |
| 1/13/12              | Todd Anthony                      |   | WHCU              |             | Bank             |              | 1:30    |           |
| 1/13/12              | John Koech                        |   |                   |             |                  |              | 1:30    |           |
| 1/13/12              | Peter Koech                       |   | WHCU              |             | Bank             |              | 1:30    |           |
| 1/13/12              | Fine, D                           |   | CU                |             | CU               |              | 1:55    |           |
| "                    | Perretta, Joseph A                |   | Signat            |             | survey           |              | 1:56    |           |
| Jan 13'12            | MARIA-JEZE                        |   | DOJ               |             | USR meeting      |              | 2:30 PM |           |
| Jan 13 <sup>th</sup> | J. W.                             |   | CU                |             |                  |              | 2:40 PM |           |
| Jan 13 <sup>th</sup> | John                              |   |                   |             |                  |              |         |           |
| Jan 13               | Esperanza Jelakea                 |   | PLSCC             |             | Peruista         |              | 3:30 PM |           |
| 1/13/12              | Rosalind Gregory                  | AP  |                   | Escont      |                  | 1:00         |         |           |
| 1/13/12              | Rosalind Willis                   | AP  |                   | Escont      |                  | 1:00         |         |           |

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DEPARTMENT OF HOMELAND SECURITY  
U.S. Immigration and Customs Enforcement

Building

RECORD OF TIME OF ARRIVAL/ DEPARTURE FROM BUILDINGS  
(DURING SECURITY HOURS)

1724 FST

Month/Year Jan 2012

| Date | Printed Name<br>(Last, First, MI) | Signature (b) (6) | Agency<br>or Firm | Room<br>No. | Purpose of Visit | *See<br>Note | Time of |           |
|------|-----------------------------------|-------------------|-------------------|-------------|------------------|--------------|---------|-----------|
|      |                                   |                   |                   |             |                  |              | Arrival | Departure |
| 1-17 | Winkel Michael                    |                   | WB.               |             | mtg              |              | 1:55    |           |
| 1-17 | Cox, Clint A                      |                   | Anchor House      |             |                  |              |         |           |
| 1-17 | Cecato Conroy                     |                   | IBB               |             | NAFTA            |              | 1:55    |           |
|      | Anderson Mark                     |                   | WG                |             | NAFTA            |              | 1:55    |           |
| 1-17 | Celeste Drake                     |                   | AFL<br>CID        |             | NAFTA            |              | 1:57    |           |
| 1-17 | Anderson Arno                     |                   | UFCW              |             | NAFTA            |              | 1:58    |           |
|      | Mark Lawson                       |                   | SEIC              |             | " "              |              | 1:52    |           |
| 1/17 | Philip Patlan                     |                   | WHCU              |             | NAME             |              | 2:00    |           |
| 1/17 | Ownter                            |                   | EX                |             | NAME             |              | 2:00    |           |
| 1/17 | D Meyer                           |                   | UAW               |             |                  |              |         |           |
| 1/17 | WAGGONER DEBRA                    |                   | CI                |             | mtg              |              | 2:05    |           |
|      | REGAN Tim                         |                   | CI                |             | mtg              |              | 2:25    |           |
| 1/17 | Ban Bai                           |                   |                   |             |                  |              |         |           |
| 1/17 | To Bi Ta                          |                   |                   |             |                  |              |         |           |
| 1/17 | Kon Ta                            |                   |                   |             |                  |              |         |           |
| 1/17 | Nakano                            |                   |                   |             |                  |              |         |           |
| 1/17 | Shobucku                          |                   |                   |             |                  |              |         |           |
| 1/17 | Kobayashi                         |                   |                   |             |                  |              |         |           |

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Building

1724 FST

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RECORD OF TIME OF ARRIVAL/ DEPARTURE FROM BUILDINGS  
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Month/Year 01/2012

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|---------|-----------------------------------|-------------------|-------------------|-------------|------------------|--------------|---------|-----------|
|         |                                   |                   |                   |             |                  |              | Arrival | Departure |
| 1/17/12 | Kaya S. [redacted]                | [redacted]        | WHFCU             |             |                  |              |         |           |
| 1/17/12 | Esposito, Laura K                 | [redacted]        | IAPF              |             |                  |              |         |           |
| 1-17-11 | Amun [redacted]                   | [redacted]        | WHA               |             |                  |              |         |           |
| 1/17/12 | Enyman, Kimb                      | [redacted]        | USTR              |             |                  |              |         |           |
| 4       | Enkaine Vaguini                   | [redacted]        |                   |             |                  |              |         |           |
| "       | Esco, Carolyn                     | [redacted]        | USTR              |             |                  |              |         |           |
| "       | Akai, Tami                        | [redacted]        | DEPT              |             |                  |              |         |           |
| "       | Toshiki Abe                       | [redacted]        | EOJ               |             |                  |              |         |           |
| "       | Yasutoki, Michihiro               | [redacted]        | "                 |             |                  |              |         |           |
| "       | Taku Eto                          | [redacted]        | "                 |             |                  |              |         |           |
| "       | Takashi Toji                      | [redacted]        |                   |             |                  |              |         |           |
| "       | William Gray                      | [redacted]        | CU                |             |                  |              |         |           |
| "       | ORTADO                            | [redacted]        | HS                |             | Work             |              | 10:01   |           |
| "       | JOL Ham                           | [redacted]        | PTD               | 412         | Visit            |              | 10:10   |           |
| "       | Blue, Gloria                      | [redacted]        | WHFCU             |             |                  |              | 11:00   |           |
| "       | Sudo, Bredie                      | [redacted]        | USTR              | mepl        | Visit            |              | 11:00   |           |
| "       | Gu [redacted]                     | [redacted]        | THR               |             | CV               |              | 11:32   |           |

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|------|-----------------------------------|----------------------|-------------------|-----------------|------------------|--------------|---------|-----------|
|      |                                   |                      |                   |                 |                  |              | Arrival | Departure |
| 1/18 | Raucei, Frank                     |                      | CSI               | 4 <sup>th</sup> | Wk               |              | 7:00    |           |
|      | JOE FALKER                        |                      | CSI               | 4               | W/P              |              | 7:20    |           |
|      | Ishvan Cyehis                     |                      | CSI               | 1               | W/P              |              |         |           |
|      | LOIS TELLO                        |                      |                   | 3               |                  |              | 8:00    |           |
|      | MOLZULSKI VINNY                   |                      | SIGNET            | all             | ACCESS           |              | 8:10    |           |
|      | Baker Joseph                      |                      | SIGNET            | all             | ACCESS           |              | 8:10    |           |
|      | RAMON MEZA                        |                      | DOJ               | 4th floor       | meeting          |              | 9AM     |           |
|      | Wilson, Rona                      |                      | Whitehouse        |                 | finger print     |              | 9:00    |           |
|      | Jordan, William                   |                      | McGill            | 1               | meeting          |              | 9:09    |           |
|      | Moore, Keith, B                   |                      | Whitehouse        |                 | finger printing  |              | 9:20    |           |
|      | Luis ANAS                         |                      |                   |                 |                  |              | 9:30    |           |
|      | David Rose                        |                      | Intl              |                 | Meeting          |              | 9:25    |           |
|      | Surelancelle                      |                      |                   |                 |                  |              | 9:28    |           |
|      | GROE SCATCH                       |                      | Intl              |                 | meeting          |              | 9:30    |           |
|      | KRIZ Daniel                       |                      | IT                |                 | mtg              |              |         |           |
|      | Dani Keller                       |                      | SIA               |                 | mtg              |              | 9:31    |           |
|      | Alex Weaver                       |                      | Bank              |                 | Bank             |              | 9:35A   |           |
|      | Margaret Pea                      |                      |                   |                 | Finger print     |              | 9:38    |           |

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|------|-----------------------------------|-------------------|-------------------|-------------|------------------|--------------|---------|-----------|
|      |                                   |                   |                   |             |                  |              | Arrival | Departure |
| 1/18 | J Lopez                           |                   | White             |             | FD               |              | 9:35    |           |
| 1/18 | LEVENSON                          |                   | SCS               |             | Mtg              |              |         |           |
| 1/18 | LUNDGREN BLITT                    |                   | Smithold          |             | Wg               |              | 9:45    |           |
| 1/18 | COSTELLO                          |                   | 020217            |             | OSTH             |              | 9:45    |           |
| 1/18 | GAXNER                            |                   | K&A               |             | USTR             |              | 9:45    |           |
| 1/18 | CARLISLE                          |                   | BoRA              |             | USTR             |              | 9:50    |           |
| 1/18 | Wessel, Michael                   |                   | WG                |             | USTR             |              | 9:50    |           |
| 1/18 | Jose Canlow                       |                   | Sub JT            |             | USTR             |              | 9:50    |           |
| 1/18 | Fred Berget                       |                   | P11 L             |             | ACTPN            |              | 9:50    |           |
| 1/18 | David Barnum                      |                   | Bohnd             |             | ACTPN            |              | 9:50    |           |
| 1/18 | Daryl Sandoz                      |                   | SSA               |             | ACTPN            |              | 9:50    |           |
| 1/18 | McElroy, Katherine                |                   | BSA               |             | ACTPN            |              | 9:50    |           |
| 1/18 | Murphy, Scott                     |                   | PK                |             | ACTPN            |              | 9:55    |           |
| 1/18 | Saenger T.M.                      |                   | US Steel          |             | ACTPN            |              | 9:50    |           |
| 1/18 | VARGO, FJ                         |                   | NAAM              |             | ACTPN            |              | 9:50    |           |
|      |                                   |                   |                   |             |                  |              |         |           |
|      |                                   |                   |                   |             |                  |              |         |           |

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|------|-----------------------------------|-------------------|-------------------|-------------|------------------|--------------|---------|-----------|
|      |                                   |                   |                   |             |                  |              | Arrival | Departure |
| 1/18 | Kho, Stephen                      |                   | Atty              |             | mtg              |              | 9:58a   |           |
|      | Dobrowolsky, Katalin              |                   | Atkin             |             | mtg              |              | 9:58    |           |
|      | Jennifer Haverkamp                |                   | GDF               |             | ACTPN mtg        |              | 9:58    |           |
|      | RALPH CARTER                      |                   | Fedex             |             | "                |              | "       |           |
|      | John Murphy                       |                   | USCC              |             | ACTPN            |              | "       |           |
|      | Andy Olson                        |                   | STR               |             | ACTPN            |              |         |           |
|      | DAVID SCHWARTZ                    |                   | USP               |             | ACTPN            |              | "       |           |
|      | Seamus Darragh                    |                   | USGMA             |             | ACTPN            |              | "       |           |
|      | Mia Dell                          |                   | UFCW              |             | ACTPN            |              | 10 -    |           |
|      | ferro                             |                   |                   |             |                  |              |         |           |
|      | Derrick                           |                   |                   |             |                  |              |         |           |
|      | Livingston, Charles               |                   |                   |             |                  |              |         |           |
|      | Chelton                           |                   |                   |             |                  |              |         |           |
|      | John L. Ashton                    |                   |                   |             |                  |              |         |           |
|      | Tommy Blanks                      |                   |                   |             |                  |              |         |           |
|      | Don Guller                        |                   |                   |             |                  |              |         |           |
|      | KREPPS, Glenn L                   |                   | RXBM              |             | CW               | 12:          | 12:30   |           |
|      | Krepps, Anna C                    |                   | WHFCU             |             | CU               |              | 12:31   |           |

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|------|-----------------------------------|-------------------|-------------------|-------------|------------------|--------------|---------|-----------|
|      |                                   |                   |                   |             |                  |              | Arrival | Departure |
| 1/18 | Antelo, Christine                 |                   | DOJ               |             | CU               |              | 12:40   |           |
|      | GR E                              |                   | CASE              |             | meeting          |              | 12:40   |           |
|      | Ryan Rodriguez                    |                   | CASE              |             | Wilson           |              |         |           |
|      | Steven Share                      |                   | WHFCU             |             | CU               |              | 12:5    |           |
|      | Polyn Shw                         |                   | WHFCU             |             | CU               |              | 12:50   |           |
|      | DeMarco Jessica                   |                   | CASE              |             | mtg              |              | 12:50   |           |
|      | COSMO, JAYME                      |                   | SET               |             | mtg              |              | 1:12    |           |
|      | Gulkeni, Paul                     |                   | GA                |             | mtg              |              | 1:12    |           |
|      | <del>MAESTRO</del>                |                   | CA                |             | mtg              |              | 1:12    |           |
|      | Bivera, JD                        |                   |                   |             |                  |              |         |           |
|      | Cheek, Michael A                  |                   | UMD               |             | WHFCU            |              | 2:10    |           |
|      | Jobe, Lisa                        |                   | WHFCU             |             | WHFCU            |              | 2:25    |           |
|      | Shan, Pooja                       |                   | WHFCU             |             | WHFCU            |              | 2:30    |           |
|      |                                   |                   |                   |             |                  |              | 2:45    |           |

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|------|-----------------------------------|-------------------|-------------------|-------------|------------------|--------------|---------|-----------|
|      |                                   |                   |                   |             |                  |              | Arrival | Departure |
| 1/19 | STEVENIS KENNETH L                |                   | Potomac           |             | GENERATOR        |              | 7:10 AM |           |
|      | BEER, Jeremy                      |                   | STATE             |             | DVC              |              |         |           |
|      | Cohen, Samuel, J                  |                   | EOB               |             | Credit Union     |              | 8:34 AM |           |
|      | Burns Glen C                      |                   |                   |             | Finger Print     |              | 8:40 AM | 9:00 AM   |
|      | Carl Miller                       |                   |                   |             | Finger print     |              | 8:40 AM | 9:00 AM   |
|      | NELSON, William W                 |                   | WIT               |             | Fingerprints     |              | 8:55    |           |
|      | SMITH, LARRY, S                   |                   | CBG               |             | Finger print     |              | 9:00    |           |
|      | Rabbit, Maureen, E                |                   | LBG               |             | Finger prints    |              | 9:00    |           |
|      | Doku, Edmund A                    |                   | LBG               |             | Fingerprints     |              | 9:00    |           |
|      | MIATUDILA, SOLA M                 |                   | LBG               |             | FINGERPRINT      |              | 9:00    |           |
|      | Lernard-Lernard                   |                   | Whitaker          |             | Fingerprints     |              | 9:02    |           |
|      | COHEN OTTAD                       |                   | EOI               |             | Wing             |              | 9:05    |           |
|      | Rad, Nitzan                       |                   | GOL               |             | DVC              |              | 9:05    |           |
|      | WOOD Robert G                     |                   | Paper             |             | Real mto         |              | 9:15    |           |
|      | JUON OLERTY                       |                   | WIT               |             | Fingerprints     |              | 9:30    |           |
|      | XAVIER MANLEY                     |                   | W.H.              |             | Paper print      |              | 9:45    |           |
|      | GEORGE DUNN                       |                   | WIT               |             | Finger print     |              | 9:46    |           |
|      | KOHL Stephen                      |                   | Honolulu          |             | LISTR. Pass      |              | 9:50    |           |
|      |                                   |                   |                   |             | HAMILTON         |              |         |           |

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|---------|-----------------------------------|-------------------|-------------------|-------------|------------------|--------------|---------|-----------|
|         |                                   |                   |                   |             |                  |              | Arrival | Departure |
| 1-19-12 | FARNHAM DAVID A.                  |                   | GLS CONST.        |             | FINGERPRINTING   |              | 0950    |           |
| 1-19-12 | Fleischaker, Marc L               |                   | Armed             |             | Meeting          |              | 0950    |           |
| 1-19-12 | Delcoco, Karen L                  |                   |                   |             | Call             |              |         |           |
| 1-19-12 | Jastanek Jaime                    |                   | NMPF              | 2           | mtg              |              | 10:15   |           |
| 1-19-12 | Shannon Morris                    |                   | USDEC             | 2           | "                |              | 1020    |           |
| 1/19    | Raucci, Frank                     |                   | CSI               | 1           | "                |              | 10:50   |           |
| 1/19    | Bloch, Kelly                      |                   | HSI               | 1           | "                |              |         |           |
|         | Allgood, Beth                     |                   | IFAW              |             | meeting          |              | 11:05   |           |
|         | Stewart, Jandi                    |                   | HSI               |             | mtg              |              | 11:05   |           |
|         | RODNEY DICKER                     |                   | GW                |             | WORK             |              | 11:10   | 11:15     |
|         | Christy York                      |                   | Paletz            |             | USIR             |              | 1130    |           |
|         | Samuel, Joe                       |                   | FBI/DK            |             | USTI2            |              |         |           |
|         | Probs, Marc M                     |                   | Bug               |             | mtg              |              | 11:42   |           |
|         | Boonds, Amelia                    |                   | State             |             | FCC              |              |         |           |
|         | CRAIG GARDNER                     |                   | THIAS             |             | WH FCC           |              | 11:55   |           |
|         | GRADY, JUDITH                     |                   | SIGMAR            |             | WH FCC           |              | 12:25   |           |
|         | Donna De                          |                   | BSA               |             |                  |              |         |           |
|         | Felham, Errol                     |                   |                   | 543         | Del.             |              | 12:35   |           |

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|------|-----------------------------------|-------------------|-------------------|--------------------|------------------|--------------|---------|-----------|
|      |                                   |                   |                   |                    |                  |              | Arrival | Departure |
| 1/19 | Candela Claudio                   |                   | Emb Colombia      | 1                  | meeting          |              |         |           |
|      | DEMONDE, MONICA                   |                   | Emb Colombia      | 1                  | Meeting          |              |         |           |
|      | Carolina Acosta                   |                   | 11                | 11                 | 11               |              |         |           |
|      | Infantes de la Cadena             |                   | Emb Colombia      | 1                  | Meeting          |              |         |           |
|      | Thomas W. Bivins                  |                   | USOA              | 1                  | Meeting          |              |         |           |
|      | Brown Trist                       |                   | Cattle Empire     | 2                  | meeting          |              |         |           |
|      | Shoemaker, Lou                    |                   | ✓                 |                    | ✓                |              |         |           |
|      | Chia Rivera                       |                   | ✓                 | 2                  | "                |              |         |           |
|      | AGUSTIN, FREDDIE                  |                   | CU                |                    | BANK             |              |         |           |
|      | JACKIE SPRANGLE                   |                   | CBP               | 4th Fl. conf. Room | Mtg              |              |         |           |
|      | NATHAN HANSEN                     |                   | CBP               | " "                | " "              |              |         |           |
|      | DANSON, ANNE                      |                   | USDA              | 2                  | Mtg              |              | 1:55    |           |
|      | Fulton, Catherine                 |                   | USDA              | 1                  | Mtg              |              | 1:55    |           |
|      | Martin, Jess                      |                   | USDA              | 1                  | Mtg              |              |         |           |
|      | Osorio Fernandez                  |                   | USDA              | 1                  | Mtg              |              | 1:55    |           |
|      | Julie Smith                       |                   |                   |                    |                  |              | 2:20    |           |
|      | Susan Biddle                      |                   | WAFEN             |                    | Bank             |              |         |           |
|      | Sharon Ghafoori                   |                   | WAFEN             |                    | CU               |              | 2:48    |           |

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|------|-----------------------------------|-------------------|-------------------|-------------|------------------|--------------|---------|-----------|
|      |                                   |                   |                   |             |                  |              | Arrival | Departure |
| 1/20 | KEANS JONATHAN M                  |                   | WPC               | ALL         | SERVICE          |              | 7:25    |           |
|      | Glasshoff, Ryan M                 |                   |                   |             | UNIFORMS         |              | 7:55    |           |
|      | BURGESS Benjamin D                |                   |                   |             | Finger Prints    |              | 8:07    |           |
|      | Ricardo Mercado                   |                   |                   |             | Finger Prints    |              | 8:08    |           |
|      | Matthew Ciss                      |                   | USTR              |             |                  |              | 8:30    |           |
|      | ELIZABETH FID                     |                   | WADA              |             | Finger Print     |              | 8:45    |           |
|      | BRICKHOUSE                        |                   | WHCG              |             |                  |              |         |           |
|      | DAVIS Angela                      |                   | SS                |             | finger print     |              | 9:04    |           |
|      | KAREN LEZNY                       |                   | USMC              |             | USTR             |              | 9:10    |           |
|      | MARTO GUEVARA                     |                   | WH                |             | FINGERPRINT      |              | 9:24    |           |
|      | LUNCH, MAURICE                    |                   | WH                |             | FINGERPRINT      |              | 9:30    |           |
|      | ALEXIS WARNER                     |                   | ONI               |             | FINGERPRINT      |              | 9:30    |           |
|      | Branden Kennedy                   |                   | WHFCU             |             |                  |              | 9:42    |           |
|      | ROJAS, YOLA                       |                   | WH                |             | FINGERPRINT      |              | 9:50    |           |
|      | ESTRADA, MARIEL                   |                   |                   |             |                  |              | 9:50    |           |
|      | ALBERTO PINTO                     |                   | W/H               |             | Finger Prints    |              | 9:55    |           |
|      | JOSEPHINE ROSARIO PINTO           |                   |                   |             |                  |              |         |           |
|      | VALLY AREZ                        |                   | W/H               |             | Report           |              | 10am    |           |

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| Date      | Printed Name<br>(Last, First, MI) | Signature (b) (6) | Agency<br>or Firm | Room<br>No:         | Purpose of Visit | *See<br>Note | Time of |           |
|-----------|-----------------------------------|-------------------|-------------------|---------------------|------------------|--------------|---------|-----------|
|           |                                   |                   |                   |                     |                  |              | Arrival | Departure |
| 01-20     | Rodney Lopez                      |                   | MSD               | 6 <sup>th</sup> fl. | Meeting          |              | 10:02   |           |
| 01-20     | Mary Fernandez                    |                   | HRA               | 6 <sup>th</sup> fl. | Meeting          |              | 10:02   |           |
| 01-20     | Gary L. Skillington               |                   | SA                | 6 <sup>th</sup>     | Meeting          |              | 10:02   |           |
| 1-20      | John C. J. Jaro                   |                   | Mercer            | 6 <sup>th</sup>     | Meeting          |              | 10:02   |           |
| 1-20      | Karan Swanev                      |                   | State             | 4 <sup>th</sup>     | Meeting          |              | 10:03   |           |
| 1-20      | Ann S. S. S.                      |                   | State             | 4 <sup>th</sup>     | Meeting          |              | 10:05   |           |
| 1/20      | L. Droker                         |                   | DoC               | 4 <sup>th</sup>     | "                |              | 10:05   |           |
| 1/20      | Jose Padua                        |                   | State             |                     | Print            |              | 10:06   |           |
| 1/20      | Helen Stedger                     |                   |                   |                     | Print            |              | 10:10   |           |
| 1/20      | Darryl D. D.                      |                   | Wire2all          | CU                  | Bank             |              | 10:11   |           |
| 1/20      | Arti Shrestha                     |                   | State             | 4 <sup>th</sup>     | Meeting          |              |         |           |
| 1/20      | Gene Kim                          |                   | FAS               | 4 <sup>th</sup>     | Meeting          |              | 10:12   |           |
| 20 Jan 12 | Walter E. Baskin                  |                   | CU                |                     | CU               |              |         |           |
| 1/20      | Ann McLusky                       |                   | Tring Pa.         |                     |                  |              |         |           |
|           | Beck, PW                          |                   |                   |                     | CU               |              | 10:30   |           |
| 1/20      | Kotch, Kelly                      |                   | CU                |                     | CU               |              | 10:50   |           |
| 4         | Joel Wignall                      |                   | CU                |                     |                  |              | 11:00   |           |
|           | Kene. A. Allen                    |                   |                   |                     |                  |              |         |           |

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U.S. Immigration and Customs Enforcement

Building

RECORD OF TIME OF ARRIVAL/ DEPARTURE FROM BUILDINGS  
(DURING SECURITY HOURS)

1724 FST

Month/Year

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|------|-----------------------------------|-------------------|---------------------|-------------|------------------|--------------|---------|-----------|
|      |                                   |                   |                     |             |                  |              | Arrival | Departure |
| 1/20 | Shawlers Rosalind                 |                   |                     |             |                  |              |         |           |
|      | Espley, Nicole L                  |                   | HS                  |             | credit           |              | 1300    | 1302      |
|      | Gousha James                      |                   |                     |             | Service          |              | 1255    |           |
|      | Taylor, Michael                   |                   |                     |             |                  |              | 1120    |           |
|      | Larry Zimman                      |                   | USIA                |             |                  |              | 1225    |           |
|      | Nashner                           |                   |                     |             |                  |              | 125     |           |
|      | Rule, Lisa                        |                   | USIA                |             |                  |              | 125     |           |
|      | John                              |                   | WACU                |             |                  |              | 130     |           |
|      | Joe, Liza                         |                   | WACU                |             |                  |              | 130     |           |
|      | Honahguchi                        |                   | WACU                |             |                  |              | 140     |           |
|      | Tim Smith                         |                   | TI                  |             |                  |              | 2-      |           |
|      | Joanna & Ben                      |                   | State               |             |                  |              | 2 pm    |           |
|      | Ben Sherr                         |                   | TI                  |             |                  |              | 2 pm    |           |
|      | Walter E. Daskin                  |                   | CU                  |             |                  |              |         |           |
|      | Neela Munshi                      |                   | NETI                |             |                  |              |         |           |
|      | Jim Kaele                         |                   | "                   |             |                  |              |         |           |
|      | Sone Kenbo                        |                   | Embassy<br>of Japan |             |                  |              |         |           |

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|------|-----------------------------------|-------------------|-------------------|-------------|------------------|--------------|---------|-----------|
|      |                                   |                   |                   |             |                  |              | Arrival | Departure |
| 1/23 | Reynolds, Asa, C                  |                   | USTR              |             | Start work       |              | 9:00    |           |
|      | Harriman, Fred                    |                   | DOS               |             | Michael Beeman   |              |         |           |
|      | Ogata, R                          |                   | DOS               |             | "                |              |         |           |
|      | Tachibana, H                      |                   | DOS               |             | "                |              |         |           |
|      | Hagihara, J                       |                   | DOS               |             | "                |              |         |           |
|      | Nakagishi, H.                     |                   | DOS               |             | "                |              |         |           |
|      | Smith, Brian                      |                   | WHCU              |             | WHCU             |              |         |           |
|      | CURRAN BEN                        |                   | FEMA              |             | WHCU             |              | 1043    |           |
|      | LYNCH MAURICE                     |                   | WH                |             | FINGERPRINT      |              | 10:01   |           |
|      | Johnson, Chungwoon, M             |                   |                   |             | WHCU             |              |         |           |
|      | Bilyear Amy                       |                   |                   |             | WHCU             |              | 10:15   |           |
|      | Andrew Backin                     |                   | USTR              |             | Paperwork        |              | 11:30   |           |
|      | DAVIS, KENNETH                    |                   | WH                |             | "                |              | 10:30   |           |
|      | Webber, Chris                     |                   | FLRA              |             | WHFCU            |              | 1305    | 1310      |
|      | Roth, David                       |                   | USTR?             |             | Start work       |              | 1:28    |           |
|      | Baldwin, Paul                     |                   | STR               |             | meeting          |              | 2:10    |           |
|      | Morris, Paul                      |                   | WDC               |             | mtg              |              | 1:20    |           |
|      | Cheek, Michael A                  |                   |                   |             | WHFCU            |              | 2:35    |           |

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|      |                                   |                   |                   |             |                  |              | Arrival | Departure |
| 1/24 | Rance, Frank                      |                   | CS                | 1           | Life             |              | 7:45    |           |
|      | Ankoine Voguin                    |                   |                   |             |                  |              | 8:00    |           |
|      | Atkinson Tim                      |                   | FSP I             | 1st         | hearing          |              | 8:32    |           |
|      | T. T.                             |                   |                   |             | WHPCU            |              |         |           |
|      | Kho Jocelyn                       |                   |                   |             | WHCU             |              | 8:50    |           |
|      | Franco D. Valentin                |                   | Clark             | 3rd         | Finger print     |              | 8:42    |           |
|      | ROGER PEDRI                       |                   | Clark             | 3rd         | Finger print     |              | 8:50    |           |
|      | MIRCEA BOSTAN                     |                   | DEU               | 4-2         | Hearing          |              | 9:00    |           |
|      | Charlotte Ponticelli              |                   | Consultant        |             | Hearing          |              | 9:05    |           |
|      | Celeste Drake                     |                   | AFLEO             | 1           | Hearing          |              | 9:15    |           |
|      | Mark Hankin                       |                   | SC                | 1           | Hearing          |              | 9:15    |           |
|      | Rudy Porter                       |                   | SC                | 1           | Hearing          |              | 9:15    |           |
|      | M. Underhill                      |                   | Sandler           | 1           | hearing          |              | 9:15    |           |
|      | Phincoe Mbanako                   |                   | Sandler           | 1           | hearing          |              | 9:15    |           |
|      | Andreas Zongo                     |                   | Sandler           | 1           | hearing          |              | 9:15    |           |
|      | Korndorfer V.                     |                   | GO G              |             | hearing          |              | 9:20    |           |
|      | V. Cejanga                        |                   | GO G              |             | hearing          |              | 9:20    |           |
|      | M. Sigashili-lee                  |                   | MBS               |             | hearing          |              | 9:22    |           |

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|------|-----------------------------------|-------------------|-------------------|-------------|------------------|--------------|---------|-----------|
|      |                                   |                   |                   |             |                  |              | Arrival | Departure |
| 1/24 | Sergi Koponide                    |                   | CoG               |             | Meeting          |              | 9:22    |           |
|      | David Rencashul                   |                   | CoG               |             | Meeting          |              | 9:22    |           |
|      | AKAKI Lomidze                     |                   | Enb Georgian      |             | Meeting          |              | 9:21    |           |
|      | Laura Hammond                     |                   | DOS               |             | Meeting          |              | 9:23    |           |
|      | Brianna Powers                    |                   | DOS               |             | "                |              | 9:24    |           |
|      | Sule Akyar                        |                   | Arentfox          |             | "                |              | 9:25    |           |
|      | Barna, Sean                       |                   | ILO               |             | Hearing          |              | 9:25    |           |
|      | McIntyre, Gunnis                  |                   | MCC               |             | Meeting          |              | 9:30    |           |
|      | Davis, Pam                        |                   | AP                |             | FINGERPRINT      |              | 09:44   |           |
|      | Lasha Akhaladze                   |                   | IBAG              |             | Meeting          |              |         |           |
|      | JUAN BATAUE                       |                   | OLBN              |             | MEETING          |              | 9:50    |           |
|      | Kolan Boun                        |                   | US                |             | "                |              | 10:00   |           |
|      | CLYDEE WILSON                     |                   |                   |             | CONSULTATION     |              | 10:01   |           |
|      | ORTADO                            |                   | HS                |             | WORK             |              | 10:02   |           |
|      | LANGE, NORA                       |                   |                   |             | Meeting          |              |         |           |
|      | Bredie Nichols                    |                   |                   |             |                  |              |         |           |
|      | JAMES HOWARD                      |                   | WHITE HOUSE       |             | CU.              |              | 10:39   |           |
|      | Eaton, Brad D                     |                   | ECORP             |             | SVC              |              | 10:53   |           |

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Month/~~Year~~

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|         |                                   |                   |                   |             |                  |              | Arrival | Departure |
| 1.24.12 | KNIPPER, ANNE C.                  |                   | AFL-CW            | -           | hearing          |              | 2:10    |           |
| 1.24.12 | E. BOOMER                         |                   | AFL-CIO           | -           | hearing          |              | 2:10    |           |
| 1/24/12 | Mark Giff                         |                   | GIT               |             | hearing          |              | 3:00    |           |
|         | SYED MAHMUDUL                     |                   | AFL-CIO           |             | hearing          |              | 3:05    |           |
|         | ATM SHAHIDUL ISLAM                |                   | AFL-CIO           |             | hearing          |              | 3:05    |           |
|         | M. Shamsul Kabir                  |                   | GIB               |             | hearing          |              | 3:05    |           |
|         | Monoj Kumar Roy                   |                   | MoCan             |             |                  |              |         |           |
|         | Md-Nurun Naki Talukder            |                   | NCOAB             |             | hearing          |              | 3:07    |           |
|         | Md Shafiqul                       |                   | BD                |             | "                |              | 3:07    |           |
|         | A-Z.M. Azim Rahman                |                   | BD                |             | "                |              | 3:07    |           |
|         | Md. Faizur Rahman                 |                   | BD                |             | hearing          |              | 3:07    |           |
|         | Abdul Motin Mozumder              |                   | BD                |             | "                |              | 3:10    |           |
|         | ARSHAD JAMAL                      |                   | BD                |             | "                |              | 3:10    |           |
|         | Dr. Kamal Uddin                   |                   | BD                |             | hearing          |              | 3:15    |           |
|         | MOHAMMAD A. MUHITH                |                   | BANGLADESH GOVT.  |             | GSP HEARING      |              | 3:15 PM |           |
|         | Dr. Khairuzzaman Mozumder         |                   | Bangladesh Govt   |             | GSP Hearing      |              | 3:15 PM |           |
|         | Syed Aziz                         |                   | Bangladesh Govt.  |             | GSP hearing      |              | 3:20 PM |           |

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|      |                                   |                   |                   |             |                  |              | Arrival | Departure |
| 1/24 | Gottwald, E                       |                   | ILRF              |             | GSP              |              | 11:00   |           |
|      | RIVERA, GERARDO                   |                   | ILRF              |             | GSP              |              | 1100H   |           |
|      | Brian Campbell                    |                   | ILRF              |             | GSP              |              | 7:00    |           |
| 1/24 | Jennifer Osick                    |                   | ENKMA             |             | TPP              |              |         |           |
| "    | Abigail Fox                       |                   | PKKMS             |             | TPP              |              |         |           |
|      | Kim Furlong                       |                   | Amgen             |             | TPP              |              | "       |           |
|      | J. McCann                         |                   | Wishy             |             | TPP              |              |         |           |
|      | S. Hogue                          |                   | Phizer            |             | TPP              |              |         |           |
|      | R. Williams                       |                   | R&D               |             | "                |              | "       |           |
|      | D. Hill                           |                   | R&D               |             | TPP              |              | "       |           |
| 1/24 | NIMAL KARUNATILAKA                |                   | Embassy           |             | GSP              |              | 1:58 PM |           |
|      | chandima Kiriwananda              |                   | "                 |             | "                |              | 1:58 PM |           |
|      | Himalce Anunatilaka               |                   | "                 |             | "                |              | 1:58 PM |           |
|      | W A F Jayasingh                   |                   | Boi               |             | -                |              | "       |           |
|      | R. P. Wimalasene                  |                   | MOL&LR            |             | "                |              | "       |           |
|      | V. B. P. K. Weerasingh            |                   | D. OL             |             | "                |              | 1:58    |           |
|      | E. R. Weerasingh                  |                   | SE Emb            |             | "                |              | 1:58    |           |
|      | P. Somasingh                      |                   | meny              |             | "                |              | 1:58    |           |

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|      |                                   |                      |                   |             |                  |              | Arrival | Departure |
| 1/25 | Raquee, Frank                     |                      | CSI               | 1           | Mtg.             |              | 8:00    |           |
|      | Hinkson, Tim                      |                      | PSR I             | 1           | hearing          |              | 8:20    |           |
|      | Leonard, Sokor                    |                      | FR                |             |                  |              | 8:45    |           |
|      | Rosalba, Sabar                    |                      |                   |             |                  |              | 8:45    |           |
|      | Haman, Lidikov                    |                      | WFO               | 1           |                  |              | 8:55    |           |
|      | Eric Gotwald                      |                      | GSP               | 1           |                  |              | 9:10    |           |
|      | Banker, Mc Phee                   |                      | NIGS              | 1           |                  |              | 9:12    |           |
|      | Andrew STEWART                    |                      | USAO              |             |                  |              | 9:12    |           |
|      | Judy Bearant                      |                      | WTR               | 1           | Lead             |              |         |           |
|      | MAZURSKI, Jimmie                  |                      | SIGINT            | THOM        | ACCESS CTRL      |              | 9:30    |           |
|      | Barr, Sean                        |                      | GSP               |             | hearing          |              | 9:30    |           |
|      | Brian Campbell                    |                      | GSP               |             |                  |              | 9:35    |           |
|      | Abdulfarukh Khobee                |                      | GSP               | 1           | Meeting          |              | 9:38    |           |
|      | BOOMER, Elizabeth                 |                      | AFL-CIO           |             | GSP              |              | 9:40    |           |
|      | Rudy Porter                       |                      | SC                | 1           | GSP              |              | 9:50    |           |
|      | R. E. CHART                       |                      | DOL               |             | GSP              |              | 10:20   |           |
|      | JOSUA KAGAN                       |                      |                   |             |                  |              | 10:28   |           |
|      | Wess, Michael                     |                      | W6                |             | Mtg              |              | 10:45   |           |

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|      |                                   |                   |                   |             |                  |              | Arrival | Departure |
| 1/25 | Coloste Drake                     |                   | APZ               | 2nd         | Mtg.             |              | 11:00   | 12:10     |
|      | Anderson Mark                     |                   | CID               | FL          |                  |              | 11:00   | 11        |
|      | Tom Holste                        |                   | WLG               | 2nd         |                  |              | 12:35   |           |
|      | Noise Zado                        |                   | DMRGA             | 215         | Mtg.             |              | 12:50   |           |
|      | Chanta Williams                   |                   | DMRGA             |             | Mtg.             |              |         |           |
|      | Burhan mohamed                    |                   | Bama              |             | Banking          |              | 1:18    |           |
|      | Brian Ashley                      |                   |                   |             |                  |              |         |           |
|      | Muthallad, Ryan                   |                   | IIA               | 2nd         | work             |              | 1:30    |           |
|      | Dustin, J                         |                   | ITA               | " "         | " "              |              | " "     |           |
|      | SPE/GHT, ABROHAM                  |                   | CU                |             | CU               |              | 1:50    |           |
|      | Mentallah, Tom                    |                   | Sidley            | Am. I       | MIS              |              | 1:53    |           |
|      | Smith                             |                   | Mayer Brown       |             | Mtg              |              | 2:00    |           |
|      | M LINDSAE                         |                   | Bent              |             |                  |              |         |           |
|      | Gray, William D.                  |                   | Ch                |             | Ch               |              | 2:35    |           |
|      | Stephens, WD                      |                   |                   |             |                  |              |         |           |
|      | Johnny Rodriguez                  |                   | B+M               |             | Work             |              |         |           |

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|          |                                   |                   |                   |             |                  |              | Arrival | Departure |
| 01-26-12 | Rodriguez Johnny                  |                   | B+M               |             | WORK             |              | 6:00    |           |
| 01-26-12 | CLYDE E. WILSON                   |                   |                   |             | WORK             |              | 6:00    |           |
|          | JAN SOUTHERN                      |                   | CU                | 600         | WORK             |              | 8:45    |           |
|          | Salvador Tena                     |                   | MEXICO            | Room 1      | meeting          |              | 9:25    |           |
|          | Castaneda Rosaura                 |                   | Mexico            |             | meeting          |              | 9:27    |           |
|          | Pomares Juan D                    |                   | ✓                 |             | ✓                |              | ✓       |           |
|          | Jose L. Pal                       |                   | ✓                 |             | ✓                |              | ✓       |           |
|          | <del>and others</del>             |                   |                   |             |                  |              |         |           |
|          | Jon Williamson                    |                   | AMSC              |             | meeting          |              | 10:00   |           |
|          | John Powell                       |                   | AMSC              |             | meeting          |              | 12:08   |           |
|          | Malpica Guillermo                 |                   | Mexico            | Room 1      | work             |              | 10:00   |           |
|          | Pettis Maurer                     |                   | labour            | 4th fl      | only             |              | 10:05   |           |
|          | Abioye Oyanole                    |                   | USCO              | 2           | Rwanda           |              | 10:46   |           |
|          | Kantel                            |                   | Mex.              |             |                  |              | 11      |           |
|          | Coringan Chabon                   |                   | CU                |             |                  |              | 12:20   |           |
|          | Esther Herfindan                  |                   |                   |             |                  |              | 12:30   |           |
|          | Milhouse, Sharise                 |                   | STATE             |             | credit union     |              | 12:45   |           |
|          | Susan Wolansky                    |                   | PUH               |             | TPP mtg          |              | 1:15    |           |

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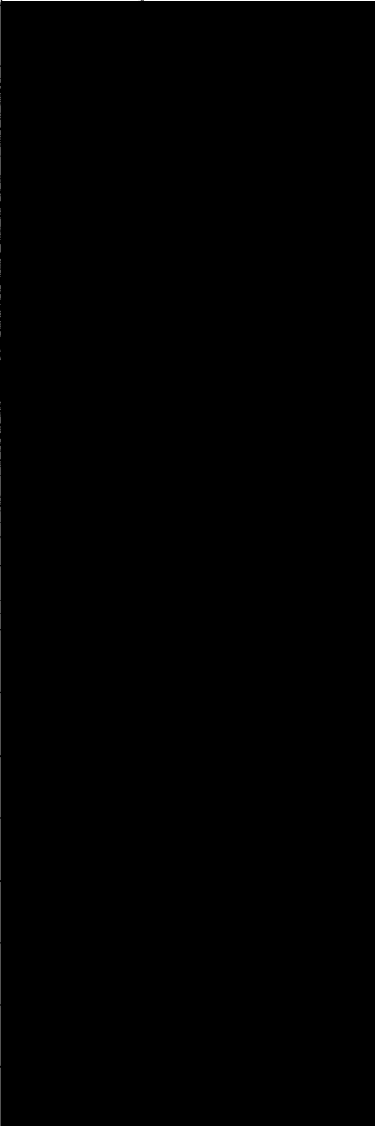
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|------|-----------------------------------|---|-------------------|-------------|------------------|--------------|---------|-----------|
|      |                                   |   |                   |             |                  |              | Arrival | Departure |
| 1/24 | Campbell E                        |  | WACV              |             |                  |              |         |           |
|      | COOK SHANNON                      |   | DHCU              |             |                  |              |         |           |
|      | Reiser, Rachel                    |   | DOC               | 444         | TRIMING          |              |         |           |
|      | Sergey Landa                      |   |                   |             |                  |              |         |           |
|      | Olivier Le Mand                   |   |                   |             |                  |              |         |           |
|      | Stephane Lisunyr                  |   |                   |             |                  |              |         |           |
|      | Dennis Lee                        |   |                   |             |                  |              |         |           |
|      | Wojin Lee                         |   |                   |             |                  |              |         |           |
|      | Katy Lim                          |   |                   |             |                  |              |         |           |
|      | Rebecca Montes                    |   |                   |             |                  |              |         |           |
|      | Jeongmin Oh                       |   |                   |             |                  |              |         |           |
|      | Raissa Carrillo                   |   |                   |             |                  |              |         |           |
|      | Maria Magdalena                   |   |                   |             |                  |              |         |           |
|      | Brantley Gunn                     |   |                   |             |                  |              |         |           |
|      | Christian Kellner                 |   |                   |             |                  |              |         |           |
|      | Eirik Soenstebroe                 |   |                   |             |                  |              |         |           |
|      | Shin Narazaki                     |   |                   |             |                  |              |         |           |
|      | LARS GUDIM                        |   |                   |             |                  |              |         |           |

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Building

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1724 FST

Month/Year

Jan 2012

| Date | Printed Name<br>(Last, First, MI) | Signature (b) (6) | Agency<br>or Firm | Room<br>No: | Purpose of Visit | *See<br>Note | Time of |           |
|------|-----------------------------------|-------------------|-------------------|-------------|------------------|--------------|---------|-----------|
|      |                                   |                   |                   |             |                  |              | Arrival | Departure |
| 1/26 | GARY DAVID                        |                   | GWC               |             |                  |              |         |           |
|      | Bob Hale                          |                   | GWC               |             |                  |              |         |           |
|      | McGuigan, Kathleen                |                   | ISIR              |             |                  |              |         |           |
|      | Fallgatter, Sandra                |                   | ISIR              |             |                  |              |         |           |
|      | HUGHES, JILL                      |                   | USA-ITA           | RM2         | mtg              |              |         |           |
|      | N. B. Robinson                    |                   | STR               |             |                  |              |         |           |
|      | Lozano, Rod                       |                   |                   | Conf. room  | Meeting          |              |         |           |
|      | Cook, JETTY                       |                   | HBI               |             |                  |              |         |           |
|      | Jaeger, MARK                      |                   | Jackey            |             |                  |              |         |           |
|      | LAMAR, SPAC                       |                   | AAFA              |             |                  |              |         |           |
|      | Erik Autor                        |                   | NRF               | CF2         | mtg              |              |         |           |
|      | Stphanie Lesser                   |                   | RILA              |             |                  |              |         |           |
|      | Sara Beatty                       |                   | AMTAC             | CF2         | mtg              |              |         |           |
|      | Heuzen                            |                   | DOC               | C-2         | mtg              |              |         |           |
|      | CASS JOHNSON                      |                   | NEED              | C-2         | mtg              |              |         |           |
|      | Ca                                |                   |                   |             |                  |              |         |           |

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|------|-----------------------------------|----------------------|-------------------|-------------|------------------|--------------|---------|-----------|
|      |                                   |                      |                   |             |                  |              | Arrival | Departure |
| 1/27 | Glassboro, Ryan M                 |                      |                   |             | Uniforms         |              | 7:30    | 7:53      |
|      | Rodgers Jason J                   |                      |                   |             | Fingerprint      |              | 8:45    |           |
|      | Khalid Mughal                     |                      |                   |             | Fingerprint      |              | 8:45    |           |
|      | Greg Jones                        |                      |                   |             | Finger Prints    |              | 8:57    |           |
|      | Glen Tonack                       |                      |                   |             | Fingerprints     |              | 9:05    |           |
|      | Dennis Murphy                     |                      |                   |             |                  |              | 9:05    |           |
|      | JUAN F BATAUE                     |                      |                   |             | OLAN             |              | 9:31    |           |
|      | Rosaura Castañeda                 |                      |                   |             | Meeting          |              | 9:32    |           |
|      | José L. Roca                      |                      |                   |             |                  |              | 9:32    |           |
|      | Selva de Belu                     |                      |                   |             |                  |              |         |           |
|      | Misiri Dig-lumun                  |                      |                   |             | Meeting          |              | 9:37    |           |
|      | K Antell                          |                      |                   |             |                  |              |         |           |
|      | CISNA, LEE F.                     |                      |                   |             |                  |              |         |           |
|      | Moses Zamora                      |                      |                   |             | MTG              |              | 10:25   |           |
|      | MARTIN Doushet                    |                      |                   |             | en               |              | 10:25   |           |
|      | Sherene Agame                     |                      |                   |             | visit            |              | 10:00   |           |
|      | Taylor Kelly K                    |                      |                   |             | appe             |              | 11:00   |           |
|      | CARDIN Butler                     |                      |                   |             | Credit U         |              | 11:00   |           |

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|------|------------------------------------|-------------------|-------------------|-------------|------------------|--------------|---------|-----------|
|      |                                    |                   |                   |             |                  |              | Arrival | Departure |
| 1/27 | David Todd Meuti                   |                   | Hsc               | CA 1        | Mtg              |              | 10:00   |           |
|      | Charles Penney                     |                   | TKSON             | "           | "                |              | 10:00   |           |
|      | Boam, Chris                        |                   | Verizon           | Room 1      | "                |              | 11:20   |           |
|      | Jake Colvin                        |                   | MPJ               | 1           | "                |              | 11:28   |           |
|      | Stewart, S.W.                      |                   | IBM               | 1           | Mtg              |              | 11:29   |           |
|      | Johnston                           |                   | Citi              | 1           | "                |              | 11:30   |           |
|      | ALVAREZ                            |                   | Oroch             | 1           | Mtg              |              | 11:35   |           |
|      | Rudolph Smith                      |                   | CU                |             |                  |              | 11:35   |           |
|      | P. Keenan                          |                   | MB                |             |                  |              |         |           |
|      | Usman Am                           |                   | CBay              |             |                  |              | 11:30   |           |
|      | M. Holohean                        |                   | WHC               |             | WHC              |              | 11:40   |           |
|      | John Phipps                        |                   | Vise              | 1           | meeting          |              | 11:45   |           |
|      | Ken Scher                          |                   | FCU               | 1           | sig              |              | 11:49   |           |
|      | James Boldy                        |                   | ESAT              | CU          |                  |              | 12:35   |           |
|      | Hull, Carolyn A                    |                   | WHO               | CU          | • 8              |              | 12:40   | 12:41     |
|      | Patricia L. Young                  |                   | CU                |             |                  |              | 12:20   |           |
|      | <del>Michael</del> Stephen Pothier |                   | CU                |             |                  |              |         |           |
|      | Porges                             |                   | PLC               |             | Mtg              |              | 2:20    |           |

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|---------|-----------------------------------|-------------------|-------------------|-------------|------------------|--------------|---------|-----------|
|         |                                   |                   |                   |             |                  |              | Arrival | Departure |
| 1/27    | M. Holohean                       |                   | Wtca              |             | Wtca             |              | 2:43    |           |
| 1/27    | YOUNG, JENNIFER                   |                   | NVS               |             | Meeting          |              | 2:45    |           |
| 1/27    | McMAHON, DEB                      |                   | -                 |             | CU               |              |         |           |
| "       | RWAS, Alice                       |                   | Wtca              |             | CU               |              | 2:52    |           |
|         | Jon Santamano                     |                   | Robott            |             | Mt               |              | 2:55    |           |
| "       | Jose Gm                           |                   | "                 |             | "                |              | "       |           |
| "       | WIKATT, NEIL                      |                   | Phena             |             | "                |              | "       |           |
|         | Andrew Riker                      |                   | Phena             |             | "                |              | "       |           |
|         | <del>Andrew Riker</del>           |                   |                   |             |                  |              |         |           |
| 1/27    | Yolinda Qui                       |                   | USTR              |             | Interview        |              | 3:15    |           |
| 27th    | FRANZ, GREG                       |                   |                   |             |                  |              |         |           |
| 1-27-12 | Johnny Rodriguez                  |                   | B+M               |             | Work             |              |         |           |
| 1-27-12 | Kenny Schiavone                   |                   | B+M               |             | Work             |              |         |           |
|         |                                   |                   |                   |             |                  |              |         |           |
|         |                                   |                   |                   |             |                  |              |         |           |
|         |                                   |                   |                   |             |                  |              |         |           |
|         |                                   |                   |                   |             |                  |              |         |           |
|         |                                   |                   |                   |             |                  |              |         |           |
|         |                                   |                   |                   |             |                  |              |         |           |
|         |                                   |                   |                   |             |                  |              |         |           |

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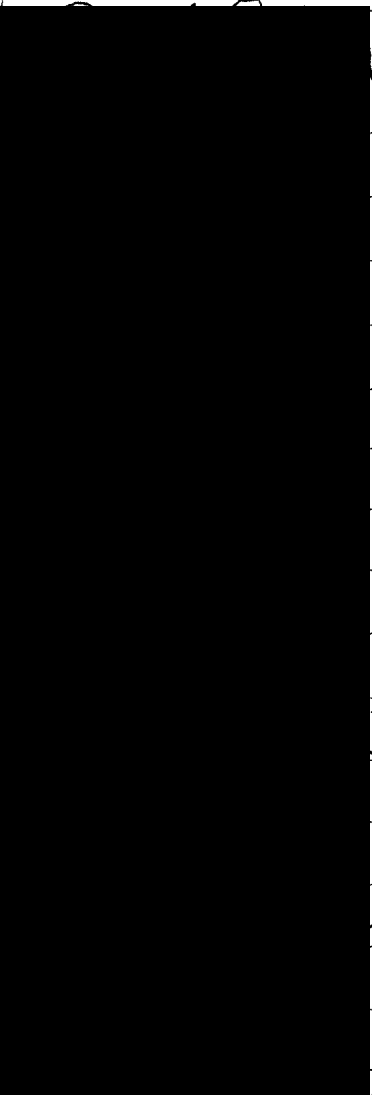
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|------|-----------------------------------|---|------------------------|-------------|------------------|--------------|---------|-----------|
|      |                                   |   |                        |             |                  |              | Arrival | Departure |
| 1/30 | Mason, Angela                     |  | WHCU                   |             | business         |              | 8:45    |           |
|      | Chius Wambush                     |   |                        |             | Service          |              | 8:50    | 9:00      |
|      | Tata, Shantanu                    |   | USTR                   |             |                  |              | 8:50    |           |
|      | Ramus, Rachel                     |   | USTR?                  |             | HR               |              | 8:55    |           |
|      | CURRAN Ben                        |   | FEMA                   |             | CU               |              | 9:15    |           |
|      | Burton Robert                     |   | St Robert<br>Community |             | Prison Unit      |              | 9:35    |           |
|      | Don F. Furterman                  |   | State                  |             | M. 99            |              | 9:00    |           |
|      | Myers Pearl M.                    |   |                        |             |                  |              | 10:45   |           |
|      | Amrita Castella                   |   |                        |             |                  |              |         |           |
|      | Beth MURRAY                       |   | WH                     |             | Frign Post       |              | 11:00   |           |
|      | Pelham Eric                       |   | Debarth                |             | Ref              |              | 12:00   |           |
|      | MORRIS Angela                     |   | USTR                   |             | employment       |              |         |           |
|      | GRISS, Tami                       |   | Bur                    |             | Bur              |              | 12:40   |           |
|      | John Jocelyn                      |   |                        |             | WHCU             |              | 12:50   |           |
|      | CHURCHILL                         |   | DOI                    |             | U                |              |         |           |
|      | K Cummings                        |   | WHCU                   |             | WHCU             |              | 1 PM    |           |

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|      |                                   |                   |                   |             |                  |              | Arrival | Departure |
| 1/31 | NEFF WALTER A                     |                   | POTOMAC GENERAL   | GENERAL     | SERVICE          |              | 7:30    | 9:00      |
|      | Cyenis Istvan                     |                   | CSI               | Conf. 1-2   | techn.           |              | 7:30    |           |
|      | Jeff McKenzie                     |                   | Signal            |             | Security         |              | 7:45pm  |           |
|      | PARKINSON, ADAM T                 |                   | Security          | 3RD FL      | PROGRESSION      |              | 8:10    |           |
|      | Rancei, Frank                     |                   | CSI               | 1           | Wk               |              | 9:30    |           |
|      | Hoelscher, Doug                   |                   | SELF              |             | WHFCU            |              | 9:00    |           |
|      | Ankoine Vaguin                    |                   |                   |             | WHFCU            |              | 9:00    |           |
|      | Kevin Spencer                     |                   | DKS               | 3RD         | Fingerprints     |              | 9:11    |           |
|      | Anthony Anastasi                  |                   | DKS               | 3rd         | Fingerprints     |              | 9:11    |           |
|      | James Barber                      |                   | DKS               | 3rd         | Fingerprints     |              | 9:12    |           |
|      | Gorbett Gary                      |                   | DKS               | 3rd         | Fingerprints     |              | 9:13    |           |
|      | Dante Scriber                     |                   | DKS               | 3rd         | FingerPrinter    |              | 9:13am  |           |
|      | Raymond Collison                  |                   | CT/HX             | 3Rd         | FingerPrint      |              | 9:20    |           |
|      | Wade Hood                         |                   | CT/HX             | 3rd         | Finger Print     |              | 9:21    |           |
|      | Tim Bigley                        |                   | CT/HX             | 3rd         | Finger Print     |              | 9:22    |           |
|      | Sam Brown                         |                   | H&K               | 1           | WHCU             |              | 9:25    |           |
|      | Gray, William D.                  |                   |                   |             | CU               |              | 9:30    |           |

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|      |                                   |                   |                   |             |                  |              | Arrival  | Departure |
| 1/31 | Kirk Clay                         |                   | myid              | WHCH        | changing         |              |          |           |
|      | Walter, Kevin                     |                   | Credit union      | WHCH        | bank             |              | 9:43     |           |
|      | Glick, Alden Wms                  |                   | cel               | cl          | cel              |              | 9:45     |           |
|      | JOHN BATALLE                      |                   | OLBW              | Monday      |                  |              | 10:00 am |           |
|      | John Han                          |                   | B2                |             | mtg              |              | 10:00 am |           |
|      | ORTHO                             |                   | HS                | LODGY       | work             |              | 10:00    |           |
|      | CHIEE WILSON                      |                   | BTH, ID           | LODGY       | CONSTR.          |              |          |           |
|      | Greene Taylor A.                  |                   |                   |             |                  |              |          |           |
|      | BASSEN III, FREDERICK M           |                   |                   |             | work             |              | 1025     |           |
|      | Buck, RZ                          |                   |                   |             | cc               |              |          |           |
|      | Rosen, Peter                      |                   |                   |             | CU               |              | 11:30    |           |
|      | Charles Rosen                     |                   |                   |             | CU               |              | 11:37    |           |
|      | D. Johnson                        |                   |                   |             |                  |              | 1155     |           |
|      | Fitzmaurice John                  |                   | Harz              | F-501       | Service          |              | 1:30     |           |
|      | Taylor, Cloud                     |                   |                   |             |                  |              |          |           |
|      | Billie                            |                   | CU                |             | Bus.             |              |          |           |
|      | Dorian Ramas                      |                   | TW                |             | fingerprint      |              | 2:07     |           |
|      | Imu Rora                          |                   | GLW               |             | work             |              | 2:15     |           |

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